



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, August 21, 2006
7:30 P.M. – Meeting Hall

following
Town Meeting at 7:15 P.M.

AGENDA

- I. CALL TO ORDER
- II. IN MEMORIAM:
Nancy O. Way, Deputy First Selectman
- III. CITIZENS' FORUM
- IV. APPROVAL OF MINUTES:
A. July 17, 2006 Board of Selectmen Meeting:
Amend Motion re: Item V-H, Lease Agreement BOE Equipment
- V. UNFINISHED BUSINESS:
A. Conservation Commission – Referendum for Open Space Funding
B. EVAC: Draft Policy for Fee for Service Funds
- VI. NEW BUSINESS:
A. Tax Refunds/Abatements
B. Special Abatement – Town-owned Property
C. Trash Collection Fee
D. Set Town Meeting - \$45,000 Appropriation DPW Dump Truck
E. BOE:
1. Waive Normal Bidding Procedures – Windermere Painting Project
2. Request to Purchase Additional Special Education Van
F. Hall Subdivision:
1. Accept Open Space
2. Accept Portion of Pinnacle Road
G. Gotta Go, LLC Subdivision:
1. Accept Portions of South Road, White Road and Lakeview Avenue
H. Center Village, LLC – Donation of 4.988 Acres of Land
I. Emergency Management Performance Grant Program
J. Re-establish Ad Hoc Drug Abuse Prevention Council & Youth Services
Advisory Board
K. Budget Execution
L. Appointment – Board of Selectmen
M. Appointment – Deputy First Selectman
N. Assistant Animal Control Officer – Increase Hours
O. Resignation: Magurany – Sr. Center Van Driver
P. Flexible Spending Account Plan

VII. ADMINISTRATIVE REPORTS: (*Indicates report submitted)

- A. Building Official*
- B. Finance Office
- C. Fire Marshal
- D. Health Officer
- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VIII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

XI. CORRESPONDENCE

XII. ADJOURNMENT